



Cheryl Gullicksrud, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, September 6, 2017

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and approval of August 2, 2017 Meeting Minutes
6. Approve vouchers and financial statement for the month of August
7. New Business
 - a) Authorization To Borrow Short Term Funds For Cash Flow Purposes
 - b) Second Reading/Approval of Bereavement Leave #3203, Jury Duty #3206 and Use of Agency Credit Cards - #4302
 - c) Approve Personnel Contract
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment
 - Next Meeting – October 4, 2017 at 7 p.m.
 - Location to be determined